

<u>BIDDER</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Advanced Designs Corp.	Doppler Weather Radar and Broadcast Quality Display System setup in a Master/Slave Configuration as Specified, Delivered FOB Borger, Texas	\$200,000

Several questions were raised by Council Members concerning requirements in the purchasing agreement such as an “up front” payment of \$100,000; software only guaranteed for 90 days; certain phraseology such as “City understands” and the question was, “What does City understand?” Following a lengthy discussion, Council Member Loftis asked EOC Coordinator Danny Richards if he was comfortable with the bid and purchasing agreement. Mr. Richards replied that he was. He said that he had researched the project for 12 months and he was confident that Advanced Design Corp had the best product on the market. Mayor Brain said that he trusted the staff and valued their opinions; therefore, he was comfortable with the corporation and their bid. Motion was made by Council Member Loftis, seconded by Mayor Pro-tem Spradling, to award bid to Advanced Designs Corporation for the purchase of the Doppler Weather Radar System in the amount of \$200,000. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

JAIL SERVICES AGREEMENT APPROVED: A jail services agreement between Hutchinson County and the City of Borger was submitted for the Council’s consideration. The agreement automatically renews unless terminated by either party, and establishes that the City will compensate the County for services rendered under this agreement at the rate of \$35.00 per day, or part thereof, per prisoner. Following discussion, motion was made by Mayor Pro-tem Spradling, seconded by Council Member DeWeese, to approve the jail services agreement as written. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PUBLIC HEARING CONDUCTED – SPECIFIC USE PERMIT ISSUED: Mayor Brain opened a public hearing to consider a request from Tommy Hebert for the placement of a manufactured home in a General Residence Zoned District at 709 McPherson, Rock Creek Addition. The Mayor asked if anyone in the audience wished to comment concerning the request. No comments were heard; therefore, the Mayor closed the public hearing. Motion was made by Council Member Loftis, seconded by Council Member Gillingham, to approve the issuance of a specific use permit for the purpose requested. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

INTERLOCAL AGREEMENT FOR RADIO DISPATCHING SERVICES APPROVED:

An interlocal agreement for radio dispatching services between the City of Stinnett and the City of Borger was submitted for Council's consideration. In consideration of such services, Stinnett agrees to pay Borger a total of \$7,000 for the 2006-2007 budget year, and beginning October 1, 2007 Stinnett agrees to pay Borger \$10,000 through budget year 2007-2008 ending September 30, 2008. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Loftis, to approve the interlocal agreement for radio dispatching services between Stinnett and Borger as written. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

RESOLUTION NO. R-023-06 APPROVED: The following resolution was submitted for the consideration of the Council.

RESOLUTION NO. R-023-06

WHEREAS, City of Borger 77803 ("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide of the preservation and safety of principal, liquidity, and yield consistent with the Public funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/TexPool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW, THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool/TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by all remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool/TexPool Prime account or (2) is no longer employed by Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant.

MEETING ADJOURNED: There being no further business, the meeting was adjourned.

Mayor

ATTEST:

City Secretary